

**BOARD OF SELECTMEN**  
**AGENDA**  
**January 24, 2006**

- I. Call To order at 7:30 p.m. in Main Meeting Room
- II. Announcements/Proclamations
- III. Sponsored Agenda & Action Items
  - 7:30 p.m. Board of Health, Update
  - 7:45 p.m. Deputy Fire Chief, Fee Schedule (1-19)
  - 8:15 p.m. Bristol Square, PUBLIC HEARING, Transfer of Stock Change in Officers/Directors(1-9)
  - 8:20 p.m. Tee Tees, Change in Director, Change in Manager /Officers(1-10)
  - 8:25 p.m. Library Trustees, Discussion on budgetary process
  - 8:45 p.m. Walpole Country Club, Change in Manager (1-11)
  - 8:55 p.m. Betsey Dyer, Resignation from Board of Health (1-12)
  - 9:00 p.m. Norfolk Agricultural High School, Banner (1-13)
  - 9:10 p.m. Acceptance of Gifts: Daniel Feeney Gift Account (1-14)  
Police Safety Program (1-15)  
Walpole Defibrillator Fund (1-16)
  - 9:15 p.m. 4<sup>th</sup> Annual Cathy's Run/Walk (1-17)
  - 9:20 p.m. Sunday Entertainment License (1-18)
  - 9:30 p.m. Closing of the Spring Annual Warrant
  - 9:35 p.m. Conveyance of Deed, Washington Street Parcel (1-20)
- IV. Town Administrator's Update
- V. Review and Sign Warrants
- VI. Roundtable
  - New Business
  - Old Business
- VII Minutes November 15<sup>th</sup>, 29<sup>th</sup>, December 13<sup>th</sup>, 27<sup>th</sup> and Executive Session  
December 27<sup>th</sup>
- VIII Adjournment

